2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 8:00 am Secretary of State

DOCUMENT # P04000137088 1. Entity Name COMPUCOUNT, INC							01-24-2005 90037 004 ***150.00			
Principal Plac	· · · · · · · · · · · · · · · · · · ·	Mailing Address		J	1					
7362 GUMTREE ROAD JACKSONVILLE, FL 32444				126 CLAIRE DRIVE LAKEWOOD, NJ 08701			40004693			
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2. Principal Place of Business				3. Mailing Address						
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01172005	Chg-P	CR2E034 (10/0	
City & State				City & State			4. FEI Numbe	71637		Applied For Not Applicable
Zip Country				Zip Country		ntry	5. Certificate	of Status Desired	□ \$8.75 Fee Req	Additional uired
6. Name and Address of Current Registered Agent						114	7. Name and	Address of New R	egistered Agent	=
JOSHUA, AARON N SR.						Name				
7362 GUN JACKSON	DAD				Street Address	(P.O. Box Numbe	r is Not Acceptable			
						City			FL Zip (Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE										
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.							6.00 May Be ded to Fees			
10.						ADDITIONS/0	CHANGES TO OFFI	CERS AND DIRECT		
NAME STREET ADDRESS	126 CLAI	AARON N SR RE DRIVE		☐ Delete		E Et address			Chan	ge 🔲 Addition
CITY-ST-ZIP	LAKEWOOD, NJ 08701					·ST·ZIP			·	- * D Addition
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TITLE				☐ Delete	TITLE				☐ Chan	ge 🔲 Addition
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NAME STREET ADDRESS CITY-ST-ZIP						E Et adoress -st-zip				
TITLE NAME				☐ Delete	TITLE	E			☐ Chang	e Addition
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST-ZIP			,	
indicated	on this repor	rt or supplemental repo	rt is true :	iling does not qualify fo and accurate and that r d to execute this report	nv signat	ure shall have the	same legal effect	as if made under o	ath: that I am an offic	cer or director

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A

Auron Januar Pres. 1/16/05